



DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town
CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING WORK SESSION TUESDAY, OCTOBER 21, 2014 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to **Meetings & Minutes** and then select **Agendas**, click on the **Meeting Date** you are interested in.

I. Call To Order and Roll Call

Reynolds arrived during the discussion with VI-B

II. Moment of Silent Prayer and Reflection and Pledge of Allegiance

III. Adoption of the Agenda - Are there any amendments to the agenda?

Foreman/Forester as amended removing VII-E
all ayes (Reynolds absent)

IV. Citizen Comment Period (On Any Matter) [Citizens may address Council for up to 5 minutes. A chair or representative of a board, commission, or committee may speak for up to 8 minutes.]

V. Presentations (none)

VI. Information Item(s)

- A. Treasurer's Report (September 2014) – Retta Ladd (Please email any questions in advance)
- B. Police Department Job Fair Information – Chief Edwards
- C. Online Payments – Teresa Young
- D. Basketball Camp – Dan Taber

Next Meeting – Wednesday, November 5, 2014 at 7:00 pm - Council Chambers

VII. Discussion Item(s)

- A. Parking of Certain Commercial Vehicles in Residential Areas – Olaun Simmons/Chief Edwards
- B. Comcast Franchise Agreement – Olaun Simmons

- C. Resolution Authorize Town Manager Schedule Public Hearing on Zoning Text Amendment Chapter 70-282(B)(14) CUP B-2 Uses on Ground Floor – Olaun Simmons
Foreman/Washington
all ayes – move resolution to consent agenda
- D. Legislative Agenda – Dan Taber
November work session
- ~~E. Slave Cemetery – Dumfries Elementary School – Dan Taber~~
- F. Resolution Proclaiming Small Business Saturday, November 29, 2014 – Mayor Foreman
Foreman/Wood move to consent agenda 11-5
All ayes

VIII. Closed Session

- A. Closed Session under Virginia Code Section 2.2-3711(A)(7) (Litigation) and Section 2.2-3711(A)(3) (Acquisition)
Is there anything to report?

Closed Session

Wood/Foreman all ayes

Resolution Number R-2014-084

Open Session

Wood/Foreman all ayes

Resolution Number R-2014-084a

IX. Adjournment

Foreman/Reynolds all ayes (Brewer nay)